

**MEETING MINUTES
October 25, 2011**

CALL TO ORDER

Commissioner Ballew called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Commissioners Lisa Faulkner, Jason Ballew, Julie Avera, Michelle Rodarte

Absent: Commissioner Laura Miller

Also Present: Recreation Supervisor-Tina Garza, Support Staff II-Delia Ramon

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the PRC that the agenda for the October 25, 2011 meeting of the PRC was posted at both the Hollister Community Center and City Hall on Friday, October 21, 2011 per Government Code Section 54954.5.

APPROVAL OF MINUTES

Commissioner Faulkner made a motion to approve the minutes of the October 25, 2011 PRC meeting. Second by Commissioner Avera. Motion passed 4-0

PUBLIC COMMENT

Robin Pollard requested the City of Hollister Parks Staff remove the brush pile at the Community Garden.

Dick Gallenger requested the City of Hollister work with the Hollister School District to provide an accessible walk way at the La Baige Community for students walking to Marguerite Maze School. The accessible walk way will keep the students off Meridian Street preventing serious injuries.

OLD BUSINESS

1. **Joint City/County Ad Hoc Committee**-Commissioners requested a budget report on allocated funding at Brigantino/Riverside Park. In January 2012 PRC would like to begin the process of a master plan for the Brigantino/Riverside Park.
2. **Healthy People, Health Places Grant Application Update**- Commissioner Faulkner made a motion requesting the City of Hollister to paint crosswalks on all four corners of Dunne Park. Second by Commissioner Rodarte. Motion passed 4-0
3. **Off Leash Dog Park**-Recreation Supervisor, Tina Garza reported that the City of Hollister Council will make some minor changes to the proposed ordinance to the Off Leash Dog Park rules.
4. **Joint City/County Project**-Commissioner Faulkner made a motion allowing the San Benito County Parks & Recreation the opportunity to give an activities report to the City of Hollister PRC. The report to the City of Hollister PRC will be placed on the monthly

agenda. Commissioner Ballew will attend the SBC Parks & Recreation monthly meeting and give an update report on the City of Hollister PRC activities. Second by Commissioner Rodarte. Motion passed 4-0

NEW BUSINESS

No new business to report

REPORTS

- 1. Recreation Program Review-**Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities.
- 2. Parks Division Review-**A brief report was given. Please see attachment

ADJOURNMENT

There being no further business to come before the PRC, Commissioner Faulkner made a motion to adjourn the meeting at 6:48 p.m. Second by Commissioner Avera, motion passed 4-0.

The next regular meeting of the PRC will be held on Tuesday, November 29, 2011 at 6:00 p.m. at City Hall Council Chambers-375 Fifth Street.

Respectfully Submitted,

Tina Garza
Recreation Supervisor